



BUSINESS ADVISORY COUNCIL MEETING AGENDA

DATE: Wednesday, June 21, 2017

TIME: 1:00 – 3:00 p.m.

LOCATION: 707 3rd Street, West Sacramento, CA – Executive Dining Room

ITEMS OF DISCUSSION

- I. Welcome & Introductions** – Lisa Marie Alley
- II. Approval of April 19, 2017 BAC Meeting Minutes** – Lisa Marie Alley
- III. Project Updates**
 - Construction Package 1 – Maurice Young, TPZP
 - Construction Package 2-3 – Michelle Garcia, Dragados Flatiron
 - Construction Package 4 – Amanda Craft, California Rail Builders
- IV. Administrative Updates**
 - BAC Travel Reimbursement Policy
 - FY 17-18 Meeting Dates
- V. Committee Meeting Updates**
 - Professional Services Committee – Fred Jordan
 - Construction Committee – Diana LaCome
- VI. Prior Meeting Requests** – Lisa Marie Alley

ADHOC DISCUSSION

- VII. Council Member and Public Comment**

BUSINESS ADVISORY COUNCIL MISSION STATEMENT

The Mission of the California High-Speed Rail Authority (Authority) Business Advisory Council (Council) is to cultivate a partnership between the Authority and its Small Business and contracting community. The Council will serve as a forum to provide essential input and advisement to the Authority in implementing its policies and practices that affect and/or impact Small Business utilization and participation in all of the Authority's contracting programs. The collaboration and insight will serve to advance the Authority's success in meeting its 30% Small Business Goal on this historic infrastructure project.

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.